

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

CATHERINE FOY and THOMAS FOY, Wife and Husband,	}	Civil Action No.: 02-CV-4705
	}	
	}	
Plaintiffs,	}	
	}	
v.	}	
	}	
ABP Corporation,	}	
	}	
Defendant.	}	

**STATEMENT OF DEFENDANT, ABP CORPORATION IDENTIFYING PARENT
CORPORATIONS AND PUBLICLY HELD COMPANIES OWNING TEN PERCENT
(10%) OR MORE OF THE PARTY STOCK**

Defendant, ABP Corporation, hereby makes the following disclosures with
respect to its corporate ownership:

1. ABP Corporation as a wholly owned subsidiary of Compass Group, PLC;
2. Compass Group, PLC is a publicly owned company listed on the London
Stock Exchange.

HARVEY, PENNINGTON, CABOT,
GRIFFITH & RENNEISEN, LTD.

By: _____
Melissa Lang
Counsel for Defendant,
ABP Corporation

1835 Market Street, 29th Floor
Philadelphia, PA 19103

(215) 575-4168

Dated: February 21, 2003